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8 **UNITED STATES DISTRICT COURT**
9 **DISTRICT OF NEVADA**

10 United States of America,
11 Plaintiff,
12 v.
13 \$755,831 in United States Currency,
14 Defendant.

2:25-CV-310-APG-DJA

**Order for Summons and Warrant of
Arrest in Rem for the Property and
Notice**

15 A Complaint for Forfeiture in Rem arising from a federal statute has been filed by
16 the United States of America under the Supplemental Rule for Admiralty or Maritime
17 Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. Rule) G. The Court, having
18 reviewed the Complaint, has found probable cause and that the United States has
19 possession of the defendant property; therefore, the Clerk shall issue a Summons and
20 Warrant of Arrest in Rem for the Property, under Fed. R. Civ. P. Supp. Rule G(3)(b).

21 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that a Summons
22 and Warrant of Arrest in Rem for the Property issue against the \$755,831 in United States
23 Currency (property);

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United
25 States seize, arrest, attach, take into custody, and retain the property;

26 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that notice of the
27 action and the arrest be given by the United States on the United States' official internet
28 forfeiture site, www.forfeiture.gov, for at least 30 consecutive days under Fed. R. Civ. P.

1 Supp. Rule G(4)(a)(iv) which is reasonably calculated to notify potential claimants of this
2 action;

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a copy of the
4 Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in Rem
5 for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally
6 served or sent by certified mail, return receipt requested, and regular mail to any person
7 who reasonably appears to be a potential claimant on facts known to the United States
8 before the end of the 60 day publication period which is reasonably calculated to notify
9 potential claimants of this action;

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United
11 States shall file proof of publication and service with the Clerk of this Court;

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a person or
13 an entity who asserts an interest in the defendant property must, under Fed. R. Civ. P.
14 Supp. Rule G(5), file a verified claim, setting forth the person's or its interest in the
15 property, that (a) identifies the specific property claimed, (b) identifies the claimant and
16 states the claimant's interest in the property, and (c) is signed by the claimant under penalty
17 of perjury under 28 U.S.C. § 1746;

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or
19 entity must file the verified claim with the Clerk of the above-entitled Court no later than
20 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after
21 the first day of publication on the official internet government forfeiture site,
22 www.forfeiture.gov;


23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or
24 entity must file an answer to the Complaint for Forfeiture in Rem or a motion under Rule
25 12 with the Clerk of the Court, Lloyd D. George United States Courthouse, 333 Las Vegas
26 Boulevard South, Las Vegas, NV 89101, no later than 21 days after filing the verified claim;

27 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the person or
28 entity must serve a copy of the verified claim and the answer at the time of each filing on

1 Misty L. Dante, Assistant United States Attorney, 501 Las Vegas Boulevard South, Suite
2 1100, Las Vegas, Nevada 89101.

3 Failure to file a verified claim and an answer within the prescribed times shall result
4 in a judgment of forfeiture by default.

5 DATED February 20, 2025.

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8 ANDREW P. GORDON
9 UNITED STATES DISTRICT JUDGE
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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

United States of America,

Plaintiff,

v.

\$755,831 in United States Currency,

Defendant.

2:25-CV-310-APG-DJA

**Summons and Warrant of Arrest in
Rem for the Property**

TO: CUSTODIAL LAW ENFORCEMENT AGENCY

On February 14, 2025, the United States of America filed a Complaint for Forfeiture in Rem against the \$755,831 in United States Currency for the reasons stated in the Complaint;

YOU ARE, THEREFORE, COMMANDED to seize, to arrest, to attach, to take into custody, and to retain the \$755,831 in United States Currency; to serve the Complaint for Forfeiture in Rem, the Order for Summons and Warrant of Arrest in Rem for the Property and Notice, the Summons and Warrant of Arrest in Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest, by personal service or by certified mail, return receipt requested, and regular mail to any person who reasonably appears to be a potential claimant on facts known to the United States before the end of the 60 day publication period; and to make a return of this Summons and Warrant of Arrest in Rem for the Property.

1 A person or an entity who asserts an interest in the defendant property must, under
 2 the Supplemental Rule for Admiralty or Maritime Claims and Asset Forfeiture Actions
 3 G(5), (1) file a verified claim that (a) identifies the specific property claimed, (b) identifies
 4 the claimant and states the claimant's interest in the property, and (c) is signed by the
 5 claimant under penalty of perjury under 28 U.S.C. § 1746; (2) file the verified claim with
 6 the Clerk of the above-entitled Court no later than 35 days after the notice is sent or, if
 7 direct notice was not sent, no later than 60 days after the first day of publication on the
 8 official internet government forfeiture site, www.forfeiture.gov; (3) file an answer to the
 9 Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the Court,
 10 Lloyd D. George United States Courthouse, 333 Las Vegas Boulevard South, Las Vegas,
 11 NV 89101, no later than 21 days after filing the verified claim; and (4) serve a copy of the
 12 verified claim and the answer at the time of each filing on Misty L. Dante, Assistant United
 13 States Attorney, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, Nevada 89101.

14 If a potential claimant fails to do so, a judgment of forfeiture by default will be
 15 entered against that potential claimant for the relief demanded in the Complaint for
 16 Forfeiture in Rem.

17 All persons and entities who have an interest in the defendant property may, in
 18 addition to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission
 19 or Mitigation of the forfeiture for a non-judicial determination of this action under 28
 20 C.F.R. Part 9.

21 Date: February 20, 2025.

22 DEBRA KEMPI, CLERK
 23 United States District Court

24 By: M. Johansen
 25 DEPUTY CLERK
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